

Division of Corporations

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BASIC AMENDMENT

ATLANTIS PREFERRED HEALTH CARE, INC.

Certificate of Status	0
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**AMENDMENT TO ARTICLES OF INCORPORATION
OF ATLANTIS PREFERRED HEALTH CARE, INC.**

WHEREAS, the Articles of Incorporation for Atlantis Preferred Health Care, Inc. (the "Company") were filed with and approved by the Secretary of State of Florida on the 18th day of February, 1999,

WHEREAS, the Amended and Restated Articles of Incorporation for Atlantis Preferred Health Care, Inc. were filed with and approved by the Secretary of State on the 7th day of February, 2000,

WHEREAS, it is the intention of the Director and Shareholders of the Company that the Articles of Incorporation be amended in accordance with the Amendment to the Articles of Incorporation hereinafter set forth; and

WHEREAS, the proposed Amendment to the Amended and Restated Articles of Incorporation of the Company hereinafter set forth was approved by the Director and Shareholders of the Company on the ^{4th} day of Dec., 2001;

WHEREAS, the approval of the Secretary of State of Florida of the proposed Amendment hereinafter set forth is hereby requested.

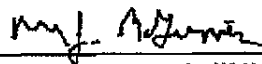
NOW, THEREFORE, the Amended and Restated Articles of Incorporation of the Company are hereby amended by deleting in its entirety the present Article I and by substituting therefor the following, to-wit:

**"ARTICLE I
NAME**

The name of the Corporation shall be APHC, INC."

IN WITNESS WHEREOF, this Amendment to the Amended and Restated Articles of Incorporation is hereby executed by the Director and all of the Shareholders who hereby approve this Amendment this 17th day of December, 2001.

DIRECTOR


MICHAEL J. MCGUINNESS